

AGENDA AND NOTICE OF MEETING

Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the “*Corporation*”), will hold a regular meeting of its board of directors (the “*Board*”). The meeting will be held telephonically, per the Governor of Texas’ temporary suspension of open meeting laws, at 5:00 P.M., April 13, 2020, for the following purposes:

1. Call to Order; determination of quorum.
2. Approve minutes for the April 7, 2020 Corporation Board meeting.
3. Receive information from Joe Bolash, General Manager of the Hotel, and Chad Sorensen and Joe DeFrank, CHMWarnick, Operations Monitor for the Corporation, on updated current and projected operating performance of, and cash flow from, the Hotel. Receive recommendations from Mr. Bolash, Mr. Sorensen and Mr. DeFrank on the decision to continue to operate the Hotel at low occupancy or enter into a temporary suspension of operations. Consider possible action related to same.
4. Receive information regarding the Hilton proposed draw from the Operating Reserve of \$2.7 million for the period April through June, 2020. Consider possible action related to same.
5. Receive report from David Dawson, Chairman, Winstead PC, regarding current status of the application for receivership of ACCA and consider options for response.

The Corporation reserves the right to go into executive session, if necessary, pursuant to Section 551.071 of the Texas Government Code, to receive advice from Legal Counsel regarding any item on this agenda.

To attend the meeting, the public can call 844-992-4726 and enter passcode 744 747 106 for audio. The public can also log in at [Join meeting](#) and follow instructions on the webex page to see documents presented and discussed during the meeting. Use the same passcode if requested. If you have problems logging in, email John Roberts at johnroberts0816@gmail.com for assistance.

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.

Posted: April____, 2020

Time: _____

Posted By: _____